

PUBLIC NOTICE

Committees Transition Task Force Meeting **Friday May 1, 2009 at 9:00am** City Hall 45145 W. Madison Avenue Maricopa, AZ 85239

1.0 Call To Order

2.0 Roll Call

3.0 Agenda Items

- 3.1 The Committee will discuss organization, structure, dates and timetables. **Discussion.**
- 3.2 The Committee will discuss guidelines for agenda process for Subcommittees. **Discussion.**
- 3.3 The Committee will discuss guidelines for compliance with open meeting law requirements-minutes for Subcommittees. **Discussion.**
- 3.4 The Committee will discuss the reporting process from Subcommittees, Boards, Committees and Commissions to Council. **Discussion.**
- 3.5 The Committee will discuss the process for appointing citizens to Boards, Committees and Commissions. **Discussion.**
- 3.6 The Committee will discuss changes to the list of Boards, Committees and Commissions and evaluate the proper status between standing and Ad-Hoc. **Discussion.**
- 3.7 The Committee will discuss areas of responsibilities for each Council Subcommittee. **Discussion.**

4.0 Call to the Public - This meeting is a review session and there is no Call to the Public scheduled.

5.0 Adjournment

Note: This meeting is open to the public. All interested persons are welcome to attend. Supporting documents and staff reports, which were furnished to the Council with this Agenda, are available for review.

This notice was posted at City Hall, Maricopa Library, Maricopa Fire Department, and the City of Maricopa Post Office by Thursday April 30, 2009 9:00 am.

Vanessa Bueras, CMC
City Clerk

